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STATE OF NEW JERSEY

CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 12-10-17

- - - - -

Wednesday, October 17, 2012

Atlantic City Commission Offices

Joseph P. Lordi Public Meeting Room - First Floor

Tennessee Avenue and Boardwalk

Atlantic City, New Jersey 08401

10:38 a.m. to 11:01 a.m.

Certified Court Reporter: Darlene Sillitoe

- - - - -

GUY J. RENZI & ASSOCIATES

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1 B E F O R E :

2 CASINO CONTROL COMMISSION:

MATTHEW B. LEVINSON, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

ALISA COOPER, COMMISSIONER

4

5 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

6 DANIEL J. HENEGHAN, PUBLIC INFORMATION OFFICER

7 OFFICE OF THE GENERAL COUNSEL:

DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE

8 SECRETARY

TERESA M. PIMPINELLI, SENIOR COUNSEL

9 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST

BRIDGET A. LOMBARD, LEGAL SUPPORT SPECIALIST

10 JACK PLUNKETT, LICENSING

11 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL

12 BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY GENERAL

TRACY E. RICHARDSON, DEPUTY ATTORNEY GENERAL

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1 A P P E A R A N C E S :

2 ITEM NO. 8 BRIDGET LOMBARD, LEGAL SUPPORT SPECIALIST
BRIAN C. BISCIEGLIA, DEPUTY ATTORNEY

3 GENERAL

4 LEVINE, STALLER, SKLAR, CHAN, BROWN

& DONNELLY, PA

JOHN M. DONNELLY, ESQ.

5 FOR: GARY W. MARTIN

6 ITEM NO. 9 SANDRA DeLIA, LEGAL SUPPORT SPECIALIST

TRACY E. RICHARDSON, DEPUTY ATTORNEY

7 GENERAL

STEVE POPPER

8 FOR: REVEL ENTERTAINMENT GROUP, LLC

9 ITEM NO. 10 TRACY E. RICHARDSON, DEPUTY ATTORNEY

GENERAL

10 STERNS & WEINROTH, PC

DENNIS DALY, ESQ.

11 FOR: TROPICANA ENTERTAINMENT,

INCORPORATED

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		AGENDA	
		PUBLIC MEETING NO. 12-10-17	
		OCTOBER 17, 2012, 10:38 a.m.	
	ITEM	PAGE	VOTE
3	Recognition Awards	10	
4	1 Ratification of the minutes of the September 14, 2012, public meeting	11	12-13
5	2 Applications for initial casino key employee licenses:		
6	a) Nilesh H. Acharya	13	15
7	b) Philip D. Babilino, Jr.	13	15
8	c) Harold A. Barber, III	13	15
9	d) William J. Bell, Sr.	13	15
10	e) Jolene M. Bingham	13	15
11	f) Walter M. Brown	15	16
12	g) Cody F. Clisham	13	15
13	h) Joseph M. Colclaser, Jr.	13	15
14	i) Anthony V. DiSalvatore	13	15
15	j) Gene J. Doody	13	15
16	k) Darren L. Fenske	13	15
17	l) John C. Filippe	13	15
18	m) Nadine L. Guzman	13	15
19	n) Amy L. Haefele	13	15
20	o) Aaron E. Harvey, III	13	15
21	p) Donald G. Horbelt	13	15
22	q) Kevin J. Howe	13	15
23	r) Stevenson M. Jackson	13	15
24	s) April L. Kiett	16	16
	t) James M. Knights	17	18
	u) Jonathan Mejia	13	15
	v) Kinnari J. Patel	13	15
	w) Paul B. Roden	13	15
	x) Ronak J. Shah	13	15
	y) Shane L. Siragusa	13	15
	z) William A. Triplet, II	13	15
	aa) John D. Vaughan, Jr.	13	15
	bb) Laurie L. Wright	13	15
	cc) Joseph A. Zulli	13	15
20	3 Applications for resubmitted casino key employee licenses:	18	19
21	a) Sandra H. Becker		
22	b) Lucy M. Carter		
23	c) Beverly J. Coles		
24	d) Michael O. Deighan		
	e) Victor R. DiMaren		
	f) Ernest J. Domschine, II		
	g) Peter Laspisa		

h) John D. Pickel

1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 12-10-17		
2		OCTOBER 17, 2012, 10:38 a.m.		
	ITEM		PAGE	VOTE
3	3	i) Nasim Reza	18	19
		j) Martin T. Stephens		
4	4	Applications for casino key employee licenses and for qualification:		
5		A) Holly Ann Campano	19	20
		b) Charles J. Guenther	20	21
6		c) Steven C. Hann	21	21
		d) Donald W. Kneisel, II	22	22
7		e) Steven L. Ladany	23	23
		f) Stephen A. Thayer	24	24
8	5	Temporary casino key employee licenses issued between September 12, 2012 and	24	
9		October 16, 2012, pursuant to Delegation of Authority, Resolution No. 11-05-23-11C		
10	6	Requests for inactivation of casino key employee licenses:	25	27
11		a) James J. Angelone		
12		b) Stephanie L. Crippen		
		c) Judith M. Jones		
13		d) James A. King		
		e) Rosalind Krause		
14		f) Cherie B. Martin-Crudo		
		g) Daniel Messick		
15		h) Gina M. Passio		
		i) Joseph Procopio		
16		j) Edward M. Robb		
		k) Susan A. Schoen		
17		l) Deborah Sherman		
		m) Lynn Tran		
18	7	Consideration of casino key employee license terminations:	27	28
19		a) Dennis M. Asselta		
		b) Michael D. Campana		
20		c) Virginia I. Carr (dismissed)		
		d) Cassandra M. Davis		
21		e) Muhammad R. Iddinn (dismissed)		
		f) Edward G. Kloepping		
22		g) Barbara J. Lawton		
		h) Daniel J. McCall		
23		i) Somly M. Pharaphan		
		j) Robert C. Gilbert		
24		k) Gregory J. Procopio		
		l) Jorge L. Rivera-Morales		

m) Berniena Q. Taylor

1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 12-10-17		
2		OCTOBER 17, 2012, 10:38 a.m.		
	ITEM		PAGE	VOTE
3	7 n) Alexis Q. Turin		27	28
	o) Jeffrey H. Barish			
4	p) David U. Bartole			
	q) Felicia R. Colon-Edwards			
5	r) Mary K. Iorio			
	s) Jay B. Kramer			
6	t) Heather A. Mawson			
	u) Louis R. Pepe			
7	v) Caroline C. Teague			
	w) Thelma H. Torres			
8	x) George M. Ashmen			
	y) Thomas B. Bachmann			
9	z) William H. Banning			
	aa) Carol A. Conroy			
10	bb) Michael A. Delfiandra			
	cc) Bryan T. Dewitt			
11	dd) Betty J. Drayton			
	ee) Katherine J. Hildebrand			
12	ff) John G. Luderitz			
	gg) Reeves A. Taylor			
13	hh) Denise M. Adkisson			
	ii) Gerald B. Barr			
14	jj) Shannon E. Cremin			
	kk) Madeline C. Edelman			
15	ll) Michael L. Effner			
	mm) Quin R. Marccone			
16	nn) Michael J. Marren			
	oo) Susanna S. Marren			
17	pp) Michael J. Neel			
	qq) Soteria V. Watkins			
18	8 Consideration of resubmission application	30	33	
	of Gary W. Martin for a casino key			
19	employee license (DKT 12-0004-CK)			
	9 Petition of Revel Entertainment Group,	34	36	
20	LLC, requesting permission for Theodorus			
	Schavemaker to perform the duties and			
21	exercise the powers of Senior Vice President			
	of Resort Experience for Revel			
22	Entertainment Group, LLC, pending plenary			
	qualification (PRN DGE 2771201)			
23	10 Consideration of the qualification of	36	39	
	Donald P. Perkins to serve as Director			
24	of Corporate Compliance for Tropicana			

1	CONTINUED	AGENDA		
		PUBLIC MEETING NO. 12-10-17		
2		OCTOBER 17, 2012, 10:38 a.m.		
	ITEM		PAGE	VOTE
3	11	Proposed publication of new rules for hearings and appeals	39	40
4		(Chapter 42A-NJAC 19:42A)		
5				
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1 (Public Meeting 12-10-17 was commenced
2 at 10:38 a.m.)

3 MR. NANCE: I'd like to read an opening
4 statement.

5 This is to advise the general public
6 that in compliance with Chapter 231 of the
7 public laws of 1975 entitled Senator Byron M.
8 Baer "Open Public Meetings Act," the New Jersey
9 Casino Control Commission on December 8th,
10 2011, filed with the Secretary of State at the
11 State House in Trenton an annual meeting
12 schedule. On December 14th, 2011, copies were
13 mailed to subscribers.

14 Members of the press will be permitted
15 to take photographs. We ask that this be done
16 in a manner which is not disruptive or
17 distracting to the Commission.

18 The use of cell phones in the public
19 meeting room while the Commission is in session
20 is prohibited.

21 Any member of the public who wish to
22 address the Commission will be given the
23 opportunity to do so before the Commission
24 adjourns for the day.

Please stand for the Pledge of

1 Allegiance.

2 (The flag salute was recited.)

3 CHAIR LEVINSON: Whose joke is that?

4 (Laughter.)

5 CHAIR LEVINSON: Somebody do that on
6 purpose?

7 VICE CHAIR HARRINGTON: I was, like,
8 where did the flag go?

9 CHAIR LEVINSON: Well, at least somebody
10 got a laugh. That was good. Never easy.

11 VICE CHAIR HARRINGTON: Uh-huh. Busted.

12 MS. FAUNTLEROY: Good morning,
13 Commissioners.

14 CHAIR LEVINSON: Good morning.

15 MS. FAUNTLEROY: I may need -- because I
16 do not recall that there was a vote in closed
17 session to approve the closed-session minutes.

18 VICE CHAIR HARRINGTON: We just don't
19 recall.

20 CHAIR LEVINSON: There wasn't. No.
21 Yeah. I don't think there was. No.

22 MS. FAUNTLEROY: Okay. Then, I would
23 request that there be a motion --

24 VICE CHAIR HARRINGTON: I move --

MS. FAUNTLEROY: -- to approve the

1 closed-session minutes.

2 CHAIR LEVINSON: Second.

3 VICE CHAIR HARRINGTON: I move that we
4 adopt the closed-session minutes.

5 CHAIR LEVINSON: Second that.

6 VICE CHAIR HARRINGTON: And we adjourn.

7 CHAIR LEVINSON: Okay.

8 MS. FAUNTLEROY: The matters discussed
9 in the closed session were -- now that we've
10 ratified the adoption of the closed-session
11 minutes -- were that, as well as the litigation
12 matters of Brooks versus the Casino Control
13 Commission, Edwards versus Casino Control
14 Commission.

15 I believe there's service award
16 notations?

17 CHAIR LEVINSON: Oh, okay. That --

18 We would like to take this time to
19 recognize on the record 19 dedicated employees,
20 11 with 25 years, 8 with 30 years of service
21 here at the Commission. This is an
22 extraordinary feat of 19 dedicated employees.

23 And I'm glad to be part of this
24 milestone, and I'd just like Miss Cooper to --

Commissioner Cooper to basically read off the

ITEM NO. 1

1 names of those 19 employees.

2 Thank you.

3 COMMISSIONER COOPER: Thank you very
4 much, Mr. Chairman.

5 As the Chairman indicated, we had a
6 ceremony yesterday, and I will be reading the
7 names of the employees who have achieved 25
8 years as well as 30 years.

9 And also I'd like to note that these
10 employees were not recognized in 2010 and 2011.

11 So with that being said, the employees
12 that reached a 25-year milestone this year in
13 2012, they include: Sonya Allen, Sigrid
14 Drucks, Doris Manzano, Daryl Nance, Guiseppa
15 Nanfara, Donna Synder, Mary Wozniak, Jacqueline
16 Askins, Kenneth Doss, Robert Grassie, and Donna
17 Jordan.

18 Those reaching the 30-year milestone,
19 they include: Terrence Allen, Anthony
20 DiFlorio, Roger Hoover, Leonora Humphreys,
21 Barbara Mattie, Bonnie Papadimitriou, Susan
22 Sparano, and John Williams.

23 CHAIR LEVINSON: Thank you.

24 MS. FAUNTLEROY: Thank you.

ITEM NO. 1

1 consideration is the ratification of the
2 minutes of the September 12, 2012, public
3 meeting and the special meeting of September
4 14, 2012.

5 With respect to the September 12, 2012,
6 meeting?

7 CHAIR LEVINSON: Okay. Is there a
8 motion?

9 VICE CHAIR HARRINGTON: I move that we
10 ratify the minutes of the September 12 -- of
11 September 12, 2012.

12 CHAIR LEVINSON: Thank you.

13 Is there a second?

14 COMMISSIONER COOPER: I'd like to make
15 that second.

16 CHAIR LEVINSON:

17 Great. The motion has been made and
18 seconded.

19 Is there any discussion?

20 (No response.)

21 CHAIR LEVINSON: All in favor?

22 (Ayes.)

23 CHAIR LEVINSON: Opposed?

24 (No response.)

CHAIR LEVINSON: Motion carries.

ITEM NO. 2

1 MS. FAUNTLEROY: As to the September 14,
2 2012, minutes.

3 CHAIR LEVINSON: Is there a motion?

4 VICE CHAIR HARRINGTON: I move that we
5 ratify the minutes of the September 14th, 2012,
6 special meeting.

7 CHAIR LEVINSON: Thank you.

8 Is there a second?

9 COMMISSIONER COOPER: I'd like to make
10 that second.

11 CHAIR LEVINSON: Thank you.

12 The motion has been made and seconded.

13 Is there any discussion?

14 (No response.)

15 CHAIR LEVINSON: In all in favor?

16 (Ayes.)

17 CHAIR LEVINSON: Opposed.

18 (No response.)

19 CHAIR LEVINSON: Motion carries.

20 MS. FAUNTLEROY: Okay. Thank you.

21 Item No. 2 on the your agenda are the
22 applications for initial casino key employee
23 licenses. There are 26: Nilesh Acharya,
24 Philip Babilino, Harold Barber, III, William J.

ITEM NO. 2

1 Colclaser, Jr., Anthony DiSalvatore, Gene
2 Doody, Darren Fenske, John Filippe, Nadine
3 Guzman, Amy Haefele, Aaron Harvey, III, Donald
4 Horbelt, Kevin Howe, Stevenson M. Jackson,
5 Jonathan Mejia, Kinnari Patel, Paul Roden,
6 Ronak Shah, Shane Siragusa, William Tripet, II,
7 John Vaughan, Jr., Laurie Wright, and Joseph
8 Zulli.

9 CHAIR LEVINSON: Thank you.

10 Is there a motion?

11 COMMISSIONER COOPER: I'd like to make a
12 motion that we grant the 23 initial casino key
13 employee license applications.

14 CHAIR LEVINSON: Thank you.

15 Is there a second?

16 VICE CHAIR HARRINGTON: I'll second
17 that. But I believe it's 26.

18 CHAIR LEVINSON: No. Twenty-three.

19 MS. FAUNTLEROY: Twenty -- there are
20 three that are recommendations for remand.

21 CHAIR LEVINSON: Objections.

22 VICE CHAIR HARRINGTON: Right.

23 CHAIR LEVINSON: So you second the 23?

24 VICE CHAIR HARRINGTON: Yes.

CHAIR LEVINSON: Okay. The motion has

Is there any discussion?

ITEM NO. 2

1 (No response.)

2 CHAIR LEVINSON: All in favor?

3 (Ayes.)

4 CHAIR LEVINSON: Opposed?

5 (No response.)

6 CHAIR LEVINSON: Motion carries.

7 MS. FAUNTLEROY: With respect to the
8 casino key license application of April Kiett,
9 the Division has recommended that the matter be
10 remanded.

11 Staff supports that recommendation.

12 CHAIR LEVINSON: Thank you.

13 Is there a motion?

14 COMMISSIONER COOPER: I'd like to make a
15 motion that we remand for a hearing the casino
16 key employee license application of April L.
17 Kiett.

18 CHAIR LEVINSON: Thank you.

19 Is there a second?

20 VICE CHAIR HARRINGTON: Second.

21 CHAIR LEVINSON: The motion is made and
22 seconded.

23 Is there any discussion?

24 (No response.)

CHAIR LEVINSON: Seeing none, all in

ITEM NO. 2

1 favor?

2 (Ayes.)

3 CHAIR LEVINSON: Opposed?

4 (No response.)

5 CHAIR LEVINSON: Motion carries.

6 MS. FAUNTLEROY: Lastly, with respect to
7 the license application of James M. Knight, the
8 Division took no position with respect to this
9 application.

10 The staff recommended that the matter be
11 remanded.

12 CHAIR LEVINSON: Okay. Thank you.

13 Is there a motion?

14 COMMISSIONER COOPER: I'd like to make a
15 motion that we remand for a hearing the casino
16 key employee license application of James M.
17 Knight.

18 CHAIR LEVINSON: Thank you.

19 Is there a second?

20 VICE CHAIR HARRINGTON: I'll second that
21 motion.

22 CHAIR LEVINSON: Great.

23 The motion has been made and seconded.

24 Is there any discussion?

ITEM NO. 3

1 CHAIR LEVINSON: All in favor?

2 (Ayes.)

3 CHAIR LEVINSON: Opposed?

4 (No response.)

5 CHAIR LEVINSON: The motion carries.

6 MS. FAUNTLEROY: Thank you.

7 Item No. 3 are your applications for
8 resubmitted casino key employee licenses.

9 You have the matters of: Sandra Becker,
10 Lucy Carter, Beverly Coles, Michael Deighan,
11 Victor DiMaren, Ernest Domschine, II, Peter
12 Laspisa, John Pickel, Nasim Reza, and Martin T.
13 Stephens.

14 CHAIR LEVINSON: Thank you.

15 Do I have a motion?

16 VICE CHAIR HARRINGTON: I'll move that
17 we grant the ten resubmitted casino key
18 employee licenses.

19 CHAIR LEVINSON: Thank you.

20 Do I have a second?

21 COMMISSIONER COOPER: I'll second that.

22 CHAIR LEVINSON: The motion has been
23 made and seconded.

24 Is there any discussion?

ITEM NO. 4

1 CHAIR LEVINSON: All in favor?

2 (Ayes.)

3 CHAIR LEVINSON: Opposed?

4 (No response.)

5 CHAIR LEVINSON: The motion carries.

6 MS. FAUNTLEROY: Item No. 4 are your
7 applications for casino key employee licenses
8 and for qualifications.

9 You have the matters of: Holly Ann
10 Campano, Charles Guenther, Steven Hann, Donald
11 Kneisel, Steven Ladany, and Steve Thayer.

12 CHAIR LEVINSON: Thank you.

13 Do I have a motion?

14 MS. FAUNTLEROY: I need to call each
15 matter separately.

16 CHAIR LEVINSON: Okay. Sorry.

17 MS. FAUNTLEROY: Holly Ann Campano.

18 CHAIR LEVINSON: Okay. Do I have a
19 motion?

20 COMMISSIONER COOPER: I move that we
21 grant an initial key license and qualification
22 for Holly Ann Campano, Vice President of
23 Marketing for RIH Acquisitions of New Jersey,
24 LLC.

CHAIR LEVINSON: Thank you.

ITEM NO. 4

1 Is there a second?

2 VICE CHAIR HARRINGTON: I'll second

3 that.

4 CHAIR LEVINSON: The motion has been

5 made and seconded.

6 This is a roll call vote.

7 MS. FAUNTLEROY: Commissioner Cooper?

8 COMMISSIONER COOPER: Yes.

9 MS. FAUNTLEROY: Vice Chair Harrington?

10 VICE CHAIR HARRINGTON: Yes.

11 MS. FAUNTLEROY: Chairman Levinson?

12 CHAIR LEVINSON: Yes.

13 MS. FAUNTLEROY: Let the record reflect

14 that the motion is unanimous.

15 Charles Guenther.

16 CHAIR LEVINSON: Do I have a motion?

17 VICE CHAIR HARRINGTON: I move that we

18 grant the resubmitted key license and

19 qualification for Charles J. Guenther, Vice

20 President of Surveillance for RIH Acquisitions,

21 NJ, LLC.

22 CHAIR LEVINSON: Thank you.

23 Is there a second?

24 COMMISSIONER COOPER: I'll second that.

CHAIR LEVINSON: Great.

ITEM NO. 4

1 The motion has been made and seconded.

2 This is a roll call vote.

3 MS. FAUNTLEROY: Commissioner Cooper?

4 COMMISSIONER COOPER: Yes.

5 MS. FAUNTLEROY: Vice Chair Harrington?

6 VICE CHAIR HARRINGTON: Yes.

7 MS. FAUNTLEROY: And Chairman Levinson?

8 CHAIR LEVINSON: Yes.

9 MS. FAUNTLEROY: Let the record reflect
10 that the vote was unanimous.

11 Steven C. Hann.

12 CHAIR LEVINSON: Do I have a motion?

13 COMMISSIONER COOPER: Excuse me. Yes.

14 I move that we grant the resubmitted key
15 license and qualification for Steven C. Hann,
16 Vice President of Marketing, Casino -- excuse
17 me -- for Bally's Park Place, Incorporated.

18 CHAIR LEVINSON: Thank you.

19 Is there a second?

20 VICE CHAIR HARRINGTON: I'll second that
21 motion.

22 CHAIR LEVINSON: Motion has been made
23 and seconded.

24 This is a roll call vote, also.

MS. FAUNTLEROY: Commissioner Cooper?

ITEM NO. 4

1 COMMISSIONER COOPER: Yes.

2 MS. FAUNTLEROY: Vice Chair Harrington?

3 VICE CHAIR HARRINGTON: Yes.

4 MS. FAUNTLEROY: And Chairman Levinson?

5 CHAIR LEVINSON: Yes.

6 MS. FAUNTLEROY: Let the record reflect

7 that the vote was unanimous.

8 Donald W. Kneisel.

9 CHAIR LEVINSON: Is there a motion?

10 VICE CHAIR HARRINGTON: I'll move that

11 we grant the resubmitted key license and

12 qualification for Donald Kneisel, II, Vice

13 President of Information Technology for DGMB

14 Casino, LLC.

15 CHAIR LEVINSON: Thank you.

16 Do I have a second?

17 COMMISSIONER COOPER: I will second

18 that.

19 CHAIR LEVINSON: Thank you.

20 The motion has been made and seconded.

21 This is roll call vote.

22 MS. FAUNTLEROY: Commissioner Cooper?

23 COMMISSIONER COOPER: Yes.

24 MS. FAUNTLEROY: Vice Chair Harrington?

VICE CHAIR HARRINGTON: Yes.

ITEM NO. 4

1 MS. FAUNTLEROY: Chairman Levinson?

2 CHAIR LEVINSON: Yes.

3 MS. FAUNTLEROY: Let the record reflect

4 that the vote was unanimous.

5 Steven Ladany.

6 CHAIR LEVINSON: Is there a motion?

7 COMMISSIONER COOPER: I will make the
8 notion that we move and grant the initial key
9 license and qualification for Steven L. Ladany,
10 Vice President of Strategic Intelligence Group
11 for Revel Entertainment Group, LLC.

12 CHAIR LEVINSON: Thank you.

13 Do I have a second?

14 VICE CHAIR HARRINGTON: Second.

15 CHAIR LEVINSON: The motion has been
16 made and seconded.

17 This is also a roll call vote.

18 MS. FAUNTLEROY: Madame Commissioner
19 Cooper?

20 COMMISSIONER COOPER: Yes.

21 MS. FAUNTLEROY: Vice Chair Harrington?

22 VICE CHAIR HARRINGTON: Yes.

23 MS. FAUNTLEROY: Chairman Levinson?

24 CHAIR LEVINSON: Yes.

MS. FAUNTLEROY: Let the record reflect

ITEM NO. 5

1 that the vote was unanimous.

2 Stephen Thayer.

3 CHAIR LEVINSON: Do I have a motion?

4 VICE CHAIR HARRINGTON: I move that we
5 grant initial key license and qualification for
6 Stephen Thayer, Vice President of Hotel
7 Operations for Bally's Park Place, Inc.,
8 Boardwalk Regency Corporation, and Showboat
9 Atlantic City Operating Company, LLC.

10 CHAIR LEVINSON: Thank you.

11 Is there a second?

12 COMMISSIONER COOPER: I'll second that.

13 CHAIR LEVINSON: The motion has been
14 made and seconded.

15 This is a roll call vote.

16 MS. FAUNTLEROY: Commissioner Cooper?

17 COMMISSIONER COOPER: Yes.

18 MS. FAUNTLEROY: Vice Chair Harrington?

19 VICE CHAIR HARRINGTON: Yes.

20 MS. FAUNTLEROY: And Chairman Levinson?

21 CHAIR LEVINSON: Yes.

22 MS. FAUNTLEROY: Let the record reflect
23 that the vote was unanimous.

24 Item No. 5 for your consideration is a

that have been administratively dismissed, and

ITEM NO. 6

1 they are Virginia Carr and Muhammad Iddinn.

2 (Conferring.)

3 MS. FAUNTLEROY: I'm sorry.

4 Okay. Sorry. Sorry. That was the next
5 item.

6 CHAIR LEVINSON: Mr. Plunkett?

7 MR. PLUNKETT: For your consideration
8 today are the names of 13 casino key employee
9 licensees whose informational review period
10 ends the 31st of this month.

11 In lieu of filing the resubmission
12 review form and the licensing fees, they've
13 requested that their license be placed on an
14 inactive status for a period not exceed five
15 years.

16 The staff recommended that the following
17 key employee licenses be placed on an inactive
18 list: James Angelone, Stephanie Crippen,
19 Judith Jones, James King, Rosalind Krause,
20 Cherie Martin-Crudo, Daniel Messick, Gina
21 Passio, Joseph Procopio, Edward Robb, Susan
22 Schoen, Deborah Sherman, and Lynn Tran.

23 CHAIR LEVINSON: Thank you.

24 Do I have a motion?

COMMISSIONER COOPER: Yes. I move that

ITEM NO. 7

1 we grant the requested relief and order that
2 the 13 casino key employee licenses be
3 inactivated.

4 CHAIR LEVINSON: Thank you.

5 Is there a second?

6 VICE CHAIR HARRINGTON: I'll second that
7 motion.

8 CHAIR LEVINSON: Okay. The motion is
9 made and seconded.

10 Is there any discussion?

11 (No response.)

12 CHAIR LEVINSON: All in favor?

13 (Ayes.)

14 CHAIR LEVINSON: Opposed?

15 (No response.)

16 CHAIR LEVINSON: Motion carries.

17 MS. FAUNTLEROY: Item No. 7 for your
18 consideration is the consideration of casino
19 key employee license terminations. Now it is
20 appropriately noted that there are two matters
21 that have been administratively dismissed.
22 That is the Virginia Carr matter and Muhammad
23 Iddinn.

24 CHAIR LEVINSON: Okay. Mr. Plunkett?

MR. PLUNKETT: Yes. The revised Item

ITEM NO. 7

1 Is there any discussion?

2 (No response.)

3 CHAIR LEVINSON: All in favor?

4 (Ayes.)

5 CHAIR LEVINSON: Opposed?

6 (No response.)

7 CHAIR LEVINSON: The motion carries.

8 MS. FAUNTLEROY: I will note for the
9 record that the names will be in the minutes.

10 [Dennis M. Asselta, Michael D. Campana,
11 Cassandra M. Davis, Edward G. Kloepping,
12 Barbara J. Lawton, Daniel J. McCall, Somly M.
13 Pharaphan, Robert C. Gilbert, Gregory J.
14 Procopio, Jorge L. Rivera-Morales, Berniena Q.
15 Taylor, Alexis Q. Turin, Jeffrey H. Barish,
16 David U. Bartole, Felicia R. Colon-Edwards,
17 Mary K. Iorio, Jay B. Kramer, Heather A.
18 Mawson, Louis R. Pepe, Caroline C. Teague,
19 Thelma H. Torres, George M. Ashmen, Thomas B.
20 Bachmann, William H. Banning, III, Carol A.
21 Conroy, Michael A. Delfiandra, Bryan T. Dewitt,
22 Betty J. Drayton, Katherine J. Hildebrand, John
23 G. Luderitz, Reeves A. Taylor, Denise M.
24 Adkisson, Gerald B. Barr, Shannon E. Cremin,

ITEM NO. 8

1 Marcone, Michael J. Marren, Susanna S. Marren,
2 Michael J. Neel, Soteria V. Watkins.]

3 MS. FAUNTLEROY: Item No. 8 is the
4 consideration of the resubmitted casino key
5 employee license of Gary W. Martin. I would
6 request that be added to the agenda item.

7 CHAIR LEVINSON: Thank you.

8 Mr. Donnelly, how you doing?

9 MR. DONNELLY: Good morning, Mr.
10 Chairman, members of the Commission. John
11 Donnelly on behalf of Gary Martin.

12 Want me to just go forward or --

13 CHAIR LEVINSON: Sure.

14 MR. DONNELLY: Right. I'm representing
15 Mr. Martin. He's up for renewal of his key
16 license as Credit Executive of Borgata. The
17 reason we're here is because the Division of
18 Gaming Enforcement filed a complaint against
19 Borgata and Mr. Martin with regard to two
20 regulatory violations that had to do with
21 clerks performing -- or actually casino
22 executives performing functions that casino
23 clerks generally do. And another -- another
24 violation of the regulations that provided for

ITEM NO. 8

1 to record transactions that had, in fact, been
2 approved, but the regulation requires a casino
3 executive enter that information his -- him or
4 herself, and instead clerks did that.

5 They were somewhat -- I would say
6 somewhat sloppy procedures that had gotten into
7 effect or had gone into effect. Borgata took
8 it very seriously, investigated it, changed the
9 procedures, had an internal audit review it.
10 This matter was self-reported to the Division
11 of Gaming Enforcement.

12 Mr. Martin was -- discussed this matter
13 with the highest executives at Borgata. Mr.
14 Martin was -- suffered a ten-day suspension,
15 two weeks' suspension without pay. Borgata
16 entered into a stipulation with the Division,
17 as did Mr. Martin, in settling this matter.
18 Borgata paid a substantial fine, and everyone
19 would like to move forward now.

20 And we -- I strongly recommend the --
21 the approval of Mr. Martin's license. And we
22 sent in a number of recommendation letters.
23 He's a 27-year casino executive without a
24 blemish before this event.

I can't say that these events were

ITEM NO. 8

1 horrible events. They were -- especially the
2 one where casino execs were doing the function
3 of a clerk, but there is a separation of
4 functions there, and that was the problem. And
5 it's cured now, and I think you'll never see
6 Mr. Martin here again.

7 Thank you.

8 CHAIR LEVINSON: Thank you.

9 The Division wants to be heard?

10 MR. BISCIEGLIA: Thank you. Brian
11 Bisciegliia for the Division.

12 In regards to the licensing matter, it's
13 the Division's understanding that the matter
14 Mr. Donnelly spoke of, the violation matter,
15 raised a question with the Commission regarding
16 the issuance of Mr. Martin's key license. It's
17 now the Division's understanding that the
18 settlement that Mr. Donnelly speaks of that has
19 been entered into has quelled any questions
20 that have arisen as a part of that.

21 The Division has no objection to the
22 issuance of Mr. Martin's key employee license.

23 CHAIR LEVINSON: Thank you very much.

24 MR. BISCIEGLIA: Thank you.

CHAIR LEVINSON: Do I have a motion on

ITEM NO. 8

1 this matter?

2 COMMISSIONER COOPER: I move that we

3 grant --

4 CHAIR LEVINSON: I'm sorry. I --

5 bridget, would you like to --

6 MS. LOMBARD: No. I'm good.

7 CHAIR LEVINSON: Okay. Do I have a

8 motion on this matter?

9 COMMISSIONER COOPER: Yes. I move that

10 we grant Gary W. Martin's resubmitted key

11 employee license application.

12 CHAIR LEVINSON: Thank you.

13 Second?

14 VICE CHAIR HARRINGTON: I'll second that

15 motion.

16 CHAIR LEVINSON: The motion has been

17 made and seconded.

18 Is there any discussion?

19 (No response.)

20 CHAIR LEVINSON: In all in favor?

21 (Ayes.)

22 CHAIR LEVINSON: Opposed?

23 (No response.)

24 CHAIR LEVINSON: Motion carries.

MS. FAUNTLEROY: Thank you.

ITEM NO. 9

1 MR. DONNELLY: Thank you, gentlemen.

2 MR. BISCIEGLIA: Thank you.

3 CHAIR LEVINSON: Bridget, did I do it to
4 you again?

5 MS. LOMBARD: No.

6 CHAIR LEVINSON: Sorry.

7 MS. FAUNTLEROY: Item No. 9 is the
8 petition of Revel Entertainment Group, LLC,
9 requesting permission for Theodorus Schavemaker
10 to perform the duties and exercise the powers
11 of Senior Vice President of Resort Experience
12 for Revel Entertainment Group, LLC, pending
13 plenary qualification.

14 We have Sandy DeLia from the Commission
15 here at counsel table.

16 CHAIR LEVINSON: Thank you, Sandy.

17 MS. DeLIA: Good morning, Chair and
18 Commissioners.

19 A draft resolution has been circulated
20 to the parties. Steve Popper is here on behalf
21 of the Petitioners, and Tracy Richardson on
22 behalf of the Division.

23 CHAIR LEVINSON: Thank you.

24 Would you like to be heard?

MR. POPPER: Good morning. Steve Popper

ITEM NO. 9

1 representing Revel Entertainment Group, LLC.

2 I'm here this morning to just
3 respectfully request and grant the relief that
4 we asked in our petition.

5 I'm here to answer any questions that
6 you may have.

7 CHAIR LEVINSON: Great. Thank you very
8 much.

9 Tracy, how you doing?

10 MS. RICHARDSON: Good morning, Chairman
11 and Commissioners.

12 You have our report dated October 10th
13 from DAG Adams with no objection to Mr.
14 Schavemaker's temporary qualification.

15 We've also reviewed the draft resolution
16 and have no objection.

17 CHAIR LEVINSON: Okay.

18 MS. RICHARDSON: Thank you.

19 CHAIR LEVINSON: Thank you very much.

20 Do I have a motion on this matter?

21 VICE CHAIR HARRINGTON: I move that we
22 adopt the draft resolution and authorize
23 Theodorus Schavemaker on a temporary basis and
24 prior to his plenary qualification to assume

ITEM NO. 10

1 Vice President of Resort Experience for Revel
2 Entertainment Group, LLC, subject to the
3 conditions contains in NJSA 5:12-85.1c, NJSA
4 5:12-89b(1) and (2), and NJAC 13:69C-2.6.

5 CHAIR LEVINSON: Thank you.

6 Do I have a second?

7 COMMISSIONER COOPER: I'd like to make a
8 second.

9 CHAIR LEVINSON: Great.

10 The motion has been made and seconded.

11 This a roll call vote.

12 MS. FAUNTLEROY: Commissioner Cooper?

13 COMMISSIONER COOPER: Yes.

14 MS. FAUNTLEROY: Vice Chair Harrington?

15 VICE CHAIR HARRINGTON: Yes.

16 MS. FAUNTLEROY: Chairman Levinson?

17 CHAIR LEVINSON: Yes.

18 MS. FAUNTLEROY: Let the record reflect
19 that the vote was unanimous.

20 CHAIR LEVINSON: Thank you.

21 MR. POPPER: Thank you.

22 CHAIR LEVINSON: Thank you.

23 MS. FAUNTLEROY: Item No. 10 is the
24 consideration of the qualification of Donald P.

ITEM NO. 10

1 Compliance for Tropicana Entertainment,
2 Incorporated.

3 You do have Sandy DeLia at counsel table
4 for your presentation.

5 MS. DeLIA: Donald Perkins was granted a
6 temporary license on February 15, 2012. He's
7 here before you today for his plenary
8 qualification.

9 A draft resolution has been circulated
10 to the parties.

11 Dennis Daly is here on behalf of the
12 Petitioner and Tracy Richardson on behalf of
13 the Division.

14 CHAIR LEVINSON: Thank you.

15 Mr. Daly, do you wish to be heard?

16 MR. DALY: Yes. Good morning --

17 CHAIR LEVINSON: Good morning.

18 MR. DALY: -- Chairman and

19 Commissioners.

20 I don't represent Mr. Perkins
21 individually. I represent the company.

22 Mr. Perkins couldn't be here
23 individually because he resides in Las Vegas at
24 this time.

However, I have had the opportunity to

ITEM NO. 10

1 review the resolution, and I would just simply
2 ask that you adopt that resolution, granting
3 his qualification.

4 CHAIR LEVINSON: Thank you.

5 Miss Richardson?

6 MS. RICHARDSON: Good morning again.

7 Tracy Richardson for the Division.

8 By our report dated September 12th, we
9 recommended Mr. Perkins qualification, and we
10 have no objection to the draft resolution.

11 CHAIR LEVINSON: Thank you.

12 MS. RICHARDSON: Thank you.

13 CHAIR LEVINSON: Do I have a motion?

14 COMMISSIONER COOPER: Yes. I'd like to
15 move -- excuse me -- that we adopt the draft
16 resolution and find Donald P. Perkins qualified
17 to serve as Director of Corporate Compliance
18 for the Tropicana Entertainment, Incorporated,
19 in accordance with NJSA 5:12-85.1c, NJSA
20 5:12-89b(1) and (2), and NJAC 13:69C-2.7.

21 CHAIR LEVINSON: Thank you.

22 Do I have a second?

23 VICE CHAIR HARRINGTON: I'll second

24 that.

CHAIR LEVINSON: The motion has been

ITEM NO. 11

1 made and seconded.

2 This is a roll call vote.

3 MS. FAUNTLEROY: Commissioner Cooper?

4 COMMISSIONER COOPER: Yes.

5 MS. FAUNTLEROY: Vice Chair Harrington?

6 VICE CHAIR HARRINGTON: Yes.

7 MS. FAUNTLEROY: And Chairman Levinson?

8 CHAIR LEVINSON: Yes.

9 MS. FAUNTLEROY: Thank you.

10 Let the record reflect that the vote was
11 unanimous.

12 CHAIR LEVINSON: Thanks, Sandy. Thank
13 you.

14 MR. DALY: Thank you.

15 CHAIR LEVINSON: Thank you.

16 MS. FAUNTLEROY: The last matter for
17 your consideration is an addition to the agenda
18 made on Monday, publication of new rules for
19 hearing and appeals, Chapter 42A, NJAC 19:42A.

20 Teresa Pimpinelli on behalf of General
21 Counsel staff will present the matter for your
22 consideration.

23 CHAIR LEVINSON: Thank you.

24 MS. PIMPINELLI: Thank you, Chairman and

ITEM NO. 11

1 CHAIR LEVINSON: Good morning.

2 MS. PIMPINELLI: For your consideration
3 is the General Counsel's proposed regulations
4 for Chapter 42A which will establish the
5 standards and procedures for any hearings or
6 appeals that the Commission may adjudicate.

7 CHAIR LEVINSON: Thank you very much.

8 Do I have a motion on the matter?

9 VICE CHAIR HARRINGTON: I move that we
10 approve this for publication.

11 CHAIR LEVINSON: Great.

12 Is there is second?

13 COMMISSIONER COOPER: I'd make the
14 second.

15 CHAIR LEVINSON: The motion has been
16 made and seconded.

17 Is there any discussion?

18 (No response.)

19 CHAIR LEVINSON: No?

20 VICE CHAIR HARRINGTON: No.

21 CHAIR LEVINSON: All in favor?

22 (Ayes.)

23 CHAIR LEVINSON: Opposed?

24 (No response.)

CHAIR LEVINSON: Motion carries.

1 Thank you.

2 MS. FAUNTLEROY: In accordance with
3 Resolution No. 11-12-14-03, the next closed
4 session of the Commission shall be held on
5 Wednesday, November 14, 2012, at 9:30 a.m. in
6 the Commission offices.

7 CHAIR LEVINSON: Thank you.

8 Anyone from the public wish to be heard?

9 (No response.)

10 CHAIR LEVINSON: Seeing none, I ask for
11 a motion to adjourn.

12 VICE CHAIR HARRINGTON: So moved.

13 CHAIR LEVINSON: Second?

14 COMMISSIONER COOPER: Second.

15 CHAIR LEVINSON: Seeing the motion is
16 made and seconded, motion carries.

17 Have a good day.

18 (Laughter.)

19 VICE CHAIR HARRINGTON: Thanks.

20 (Public Meeting 12-10-17 was adjourned
21 at 11:01 a.m.)

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I, DARLENE SILLITOE, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript of the proceedings.

I further certify that I am neither attorney, of counsel for, nor related to or employed by any of the parties to the action; further that I am not a relative or employee of any attorney or counsel employed in this case; nor am I financially interested in the action.

DARLENE SILLITOE, CCR

License No 30XI0102300

Dated: October 18, 2012
My Notary Commission Expires
July 22, 2014
ID No 2062871

